



U.S. Department of Justice

*United States Attorney's Office
Eastern District of New York*

F.#2009R02380

271 Cadman Plaza East
Brooklyn, New York 11201

July 17, 2013

BY ECF

The Honorable John Gleeson
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. HSBC Bank USA, N.A. and
HSBC Holdings plc
Criminal Docket No. 12-763 (JG)

Dear Judge Gleeson:

Pursuant to the Court's July 1, 2013 order directing the government to file quarterly reports to keep the Court apprised of all significant developments in the implementation of the deferred prosecution agreement, the government proposes filing the first quarterly report on October 1, 2013, and subsequent reports on a quarterly basis thereafter.

- 2 -

Respectfully submitted,

LORETTA E. LYNCH
United States Attorney

By: _____ /s/
Alexander A. Solomon
Daniel S. Silver
Assistant U.S. Attorneys
(718) 254-6074/6034

JAIKUMAR RAMASWAMY
Chief, Asset Forfeiture and
Money Laundering Section
Criminal Division
United States Department of
Justice

By: /s/
Craig M. Timm
Trial Attorney
(202) 598-2279

cc: Counsel for Defendants (via ECF)